

AGENDA

Whitewater Landmarks Commission

Thursday, April 6, 2023 at 6:00 p.m.

Cravath Lake Front Room

312 Whitewater Street, Whitewater, WI 53190

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/925662597>

You can also dial in using your phone.

Access Code: 925-662-597

United States: +1 (872) 240-3212

Call to Order

- Call to Order and roll call
- Approval of Agenda
- Approval of the Minutes of March 2, 2023
- Set date of next meeting – May 4, 2023
- Hear Citizen Comments: No formal Landmarks Commission Action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however citizens are invited to speak to those specific issues at the time the Commission discusses that particular item.

Unfinished Business

- City-owned Local Landmarks: ongoing assessment of condition, maintenance/repair needs, plans, etc.
 - Birge Fountain (Anniversary Celebration Update)
 - ✓ Planning Committee for Birge Event
 - Effigy Mounds Preserve (Scheduled Workday, April 21)
 - ✓ Mounds Measurements
 - ✓ Prescribed burn
 - ✓ UW-W NACAA talk
 - ✓ Make a Difference Day, Fri, 4/21
 - White Memorial Library
 - ✓ Estimates for Tuckpointing
 - Starin Park Water Tower
 - ✓ Re-purposing (Olm)
 - Armory
- Library Display Case Planning (May)
- Possible Conduit Account for Donations (Landmarks at Risk)
- Wisconsin Association of Historic Preservation Commissions Spring Conference: April 29, 2023

New Business

- Tourism Council (Report by Oberle)
- Landmarks Brochure Reprint
- Retirement of Pam Cronic

Future Agenda Items

Adjournment